



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 11/8/06

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., November 14, 2006 Room 115 at the State Capitol Building in Springfield.

Should you have any questions, please contact me or Matt Brown (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

**PROPOSED AGENDA**

State Capitol Building in Springfield

Room 115

11:00 a.m.

November 14, 2006

- I. Organizational Issues of the Board
  - Minutes September 26, 2006
  - Minutes September 29, 2006
- II. Central Management Services
  - BOSSAP
    - Small Purchase Threshold
    - Cooperative Purchasing
  - Facilities
    - Parking Presentation
- III. Proposed Contract Review
  - University of Illinois – Chicago – Speech Recognition System
  - Housing Development Authority – Catering Services
  - Lease #5122 at 12 N. 64<sup>th</sup> St., Suites 1 and 10, Belleville
- IV. DHS
  - Procurement Audit and Related Solutions
- V. Policy Concerns
  - Posting of Exempt contracts
- VI. Legislation
- VII. Other Business of the Board
- VIII. Calendar of Future Meeting of the Board